

COLLECTIVE BARGAINING COMMITTEE
FEBRUARY 10, 2020
5:00 PM

PRESENT: Todd Smith – Chair, Tom Fraase - Vice Chair, Clyde Bunch & Tom Madonia

NOT PRESENT: none

OTHERS: Justin Reichert & Brian McFadden

Chair Smith called the meeting to order at 5:00pm. A quorum was present. Chair asked if there was any public comment. There was none. Chair asked for a motion to approve the minutes from December 9th, **Bunch motioned to approve & Madonia seconded. Motion carried (4-0)**

For the purpose of discussing labor litigation, labor contract negotiations & the 2019 closed minutes, the committee voted to go into executive session at 5:01p. (roll call vote- all were “yes”) **Bunch made a motion & Fraase seconded. Roll call vote - Motion carried (4-0)**

Fraase voted to come out of executive session at 5:44p and Bunch seconded. Motion carried (4-0)

Chair Smith asked for a vote on the Confidentiality Determination by County Administrator McFadden –keeping the closed session minutes, closed due to the sensitive content & labor litigations: **Fraase made a motion to approve & Madonia seconded. Motion carried (4-0)**

Chair Smith asked for a vote on the FOP Corrections Contract: **Bunch made a motion to approve & Madonia seconded. Motion carried (4-0)**

Chair Smith asked for a vote on the FOP Civilian Contract: **Fraase made a motion to approve and Bunch seconded. Motion carried (4-0)**

There were no resolutions, purchase orders or purchase reports. There were no procurement or grant notifications.

There was no new business & no old business.

Bunch made a motion to adjourn and Fraase seconded. Motion carried (4-0). The meeting adjourned at 5:48pm.